

**LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS
7500 ODAWA CIRCLE
HARBOR SPRINGS, MI 49740**

TRIBAL RESOLUTION #122009-03

Designation of Contact for Bond Negotiation

WHEREAS the Waganakising Odawak Nation, known as the Little Traverse Bay Bands of Odawa Indians, and its citizens are vested with inherent sovereignty and right to self-governance;

WHEREAS the Little Traverse Bay Bands of Odawa Indians is a federally recognized Indian Tribe under Public Law 103-324, and is a party to numerous Treaties with the United States the most recent of which being the Treaty of Washington of March 28, 1836 (7 Stat. 491) and the Treaty of Detroit of 1855 (11 Stat. 621);

WHEREAS the Tribe has retained *Oppenheimer & Co., Inc.* as financial advisor and *Fredericks Peebles & Morgan* as legal advisor to assist with providing direction to the Tribe with respect to its restructuring of its outstanding notes;

WHEREAS the Tribal Council is seeking a consensual restructuring of the notes with the note holders;

WHEREAS the Tribal Council recognizes the need to negotiate with the note holders;

FURTHER BE IT RESOLVED that communication from representative of *Oppenheimer & Co., Inc.*, *Fredrick Peebles & Morgan*, Bond Lenders or the *Ad Hoc Committee of Lenders* will be sent to Chairman Harrington, Legislative Leader Shananaquet, General Counsel Bransky, the Legislative Services Attorney Budnick.

FINALLY BE IT RESOLVED That communication with representative of *Oppenheimer & Co., Inc.*, *Fredrick Peebles & Morgan*, Bond Lenders or the *Ad Hoc Committee of Lenders* will be made through the General Counsel Bransky, the Legislative Services Attorney Budnick and shall provide updates to Tribal Council at each of its regularly scheduled meetings.

CERTIFICATION

As Tribal Council Legislative Leader and Tribal Council Secretary, we certify that this Tribal Resolution was duly adopted by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians at a regular meeting of the Tribal Council held December 20, 2009 at which a quorum was present, by a vote of 6 in favor, 1 opposed, 1 abstentions, 1 absent as recorded by this roll call:

	In Favor	Opposed	Abstained	Absent
Marvin Mulholland	X			
Belinda Bardwell	X			
Melvin L. Kiogima	X			
Gerald V. Chingwa	X			
Rita Shananaquet	X			
Aaron Otto		X		
John Bott			X	
Regina Gasco Bentley				X
Julie Shananaquet	X			

Date: 12/21/09

Julie Shananaquet
 Julie A. Shananaquet, Legislative Leader

Date: 12-21-09

Regina Gasco Bentley
 Regina Gasco Bentley, Secretary

Received by the Executive Office on 12-21-09 by *[Signature]*

Pursuant to Article VII, Section D, Subsection 1 of the Little Traverse Bay Bands of Odawa Indians Constitution adopted on February 1, 2005 the Executive concurs in this action of the Tribal Council.

Date: 1-18-10

VETO
 Ken Harrington, Tribal Chairperson